



18 May 2016

Market Announcements Office  
ASX Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

### **ANNUAL GENERAL MEETING 2016**

In accordance with ASX Listing Rule 3.13.2 and s251AA of the Corporations Act, attached are the voting results for the following ordinary resolutions which were passed at CCA's Annual General Meeting today.

#### **Resolution 1: Remuneration Report**

The Remuneration Report contained within the accounts for the year ended 31 December 2015 was adopted.

#### **Resolution 2a, 2b and 2c: Re-election of Directors**

Ms Catherine Brenner, Mr Anthony Froggatt and Mr John Borghetti were re-elected as Directors.

#### **Resolution 3: Increase to Directors' Maximum Fee Pool Limit**

"That, for the purposes of ASX Listing Rule 10.17 and pursuant to Article 6.5(a) of the Constitution, the maximum amount of Directors' fees for their services as Directors be increased from the present limit of \$2,300,000 per annum in aggregate to a limit of \$2,800,000 per annum in aggregate."

#### **Resolution 4: Participation by Executive Director in the 2016-2018 Long Term Incentive Plan**

"For the purposes of ASX Listing Rule 10.14 and for all other purposes, that the Directors be permitted to invite Ms A M Watkins to participate in the Coca-Cola Amatil Limited 2016-2018 Long Term Incentive Plan by offering her rights to acquire up to 390,624 fully paid ordinary shares in the Company in the manner set out in the Explanatory Notes to this Notice of Meeting."

Yours faithfully

A handwritten signature in blue ink, appearing to read 'K. Newton-John', is written over a light blue circular stamp.

**Katie Newton-John**  
Group Company Secretary

ANNUAL GENERAL MEETING  
Wednesday, 18 May, 2016

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Direct vote (as at proxy close):		Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT	495,171,078	17,633,205	1,733,341	1,064,093	13,196,659	1,548,404	510,320,987 96.38%	19,183,727 3.62%	1,065,443
2A RE-ELECTION OF MS CATHERINE BRENNER AS A DIRECTOR	510,349,965	2,465,170	1,815,717	970,675	14,142,618	537,346	526,882,222 99.43%	3,003,002 0.57%	970,675
2B RE-ELECTION OF MR ANTHONY FROGGATT AS A DIRECTOR	510,374,117	2,439,396	1,821,176	966,838	14,205,032	532,397	526,973,297 99.44%	2,972,679 0.56%	967,388
2C RE-ELECTION OF MR JOHN BORGHETTI AS A DIRECTOR	503,799,312	8,950,102	1,877,084	974,890	12,508,253	759,625	517,926,897 98.01%	10,541,887 1.99%	974,890
3 INCREASE TO DIRECTORS' MAXIMUM FEE POOL LIMIT	510,290,101	1,964,166	1,763,872	1,583,386	12,453,599	2,321,240	524,763,080 99.19%	4,301,881 0.81%	1,588,186
4 PARTICIPATION BY EXECUTIVE DIRECTOR IN THE 2016-2018 LONG TERM INCENTIVE PLAN	497,901,844	14,895,102	1,774,410	1,030,360	12,674,905	2,092,265	512,831,857 96.79%	16,994,265 3.21%	1,034,360

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item